



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)

**NOTICE AND CALL OF SPECIAL MEETING OF INGLEWOOD CITY COUNCIL,  
REDEVELOPMENT AGENCY AND AUTHORITIES  
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY AND  
AUTHORITIES OF THE CITY OF INGLEWOOD**

**NOTICE IS HEREBY ORDERED** by the Mayor/Chairman that a special meeting of the Council/Agency and Authorities of the City of Inglewood will be held on Tuesday, December 13, 2005 commencing at 3:00 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR**

Roosevelt F. Dorn

**COUNCIL MEMBERS**

Curren D. Price, Jr., District No. 1

Judy Dunlap, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

**CITY CLERK**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY ADMINISTRATOR**

Mark F. Weinberg

**CITY ATTORNEY**

Anita C. Willis

**Said special meeting shall include the following:**

**AGENDA  
CITY COUNCIL**

Roll Call

**PUBLIC COMMENTS REGARDING CA-1 AND CLOSED SESSION ITEMS ONLY**

**REPORTS - CITY ADMINISTRATOR**

CA-1. Presentation of Executive Recruiter Proposals and Qualifications.

Recommendation:

- 1) Direction to staff.

**CLOSED SESSION ITEMS**

- CS-1. Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Oscar Gonzales v. Luis Johnson III; City of Inglewood; LASC Case No. 05C02182. \*
  
- CS-2. Closed session - Confidential - Attorney/Client Privileged; Conference with Labor Negotiator, Government Code Section 54957.6; Employee Organizations: Inglewood Executive Association; Inglewood Management Employees Organization; Inglewood Police Association and Inglewood Police Management Association; Negotiator for the City: Mark F. Weinberg, City Administrator.
  
- CS-3. Closed session - Confidential - Public Employee Appointment - City Administrator, Government Code Section 54957.6.

**OPENING CEREMONIES -- 7:00 P.M.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

Presentation - National Night Out

**PUBLIC COMMENTS REGARDING AGENDA ITEMS**

Persons wishing to address the City Council on any item on today's agendas other than a public hearing may do so at this time.

**PAYMENTS OF WARRANTS AND BILLS**

- 1. Payment of bills.

**CONSENT CALENDAR**

These items will be acted upon as a whole unless called upon by a Council member.

- 2. [Approval of minutes of meeting held November 29, 2005.](#)

- 3. Staff report pertaining to the Water Transmission Main Study, Corrosion Assessment Report completed in November 2005. \*  
Recommendation:
  - 1) Receive and file.
  
- 4. Staff report recommending adoption of a resolution providing a designated period for granting two years additional service credit to certain classifications beginning December 30, 2005 through April 30, 2006. \*  
Recommendation:
  - 1) Adopt resolution.
  
- 5. Report of purchase. \*  
Recommendation:
  - 1) Approve.

**SETTING OF PUBLIC HEARINGS**

- SPH-1. Staff report recommending adoption of a resolution of intent to adopt the City's 2005 Urban Water Management Plan and set a public hearing on the matter. \*  
Recommendation:
  - 1) Adopt resolution; and
  - 2) Set public hearing on January 10, 2006 at 7:00 p.m.

**ORDINANCES**

- O-1. Ordinance amending Section 3-44 of the Inglewood Municipal Code to prohibit the unauthorized painting or alteration of public curb markings. \*  
Recommendation:
  - 1) Motion to waive further reading; and
  - 2) Introduce ordinance.

**REPORTS - CITY ADMINISTRATOR - CONTINUED**

- CA-2. Staff report recommending award of a 9-month contract to prepare the 25-Year Storm Drain Master Plan. \* (Sewer Fund)  
Recommendation:
  - 1) Award contract to AKM Consulting Engineers in the amount of \$224,000.
  
- CA-3. Verbal reports - City Administrator.

**REPORTS - CITY ATTORNEY**

- A-1. Report on closed session items.

- A-2. Staff report recommending approval to amend the existing agreement with Richards, Watson & Gershon to provide legal counsel and representation. \*

Recommendation:

- 1) Approve.

- A-3. Verbal reports - City Attorney.

**REPORTS - CITY CLERK**

- CC-1. Verbal reports - City Clerk.

**REPORTS - CITY TREASURER**

- CT-1. Monthly Treasurer's Report for the month ending October 31, 2005. \*

Recommendation:

- 1) Receive and file.

- CT-2. Verbal reports - City Treasurer.

**PUBLIC HEARINGS**

- PH-1. Public Hearing to receive comments on the fiscal year 2004-2005 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). \*

Recommendation:

- 1) Receive input; and
- 2) Approve fiscal year 2004-2005 CAPER.

- PH-2. Public hearing to consider an appeal to the Planning Commission's approval of Special Use Permit No. 1006 (SP-1006) to allow the installation of commercial broadcasting antennas at 10200 South Hawthorne Boulevard. \*

Recommendation:

- 1) Adopt resolution.  
(If the Mayor and Council Members decide to overturn the Planning Commission's approval of the request, appropriate findings must be made.)

**APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

**COUNCIL COMMITTEE REPORTS**

**PUBLIC COMMENTS REGARDING OTHER MATTERS**

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Administrative Officer for resolution.

**CITY ADMINISTRATOR, STAFF REMARKS**

**COUNCIL REMARKS**

**MAYOR REMARKS**

**ADJOURNMENT**

**AGENDA  
INGLEWOOD REDEVELOPMENT AGENCY**

Call to Order

Roll Call

- R-1. [Approval of minute of meeting held November 29, 2005.](#)
- R-2. [Monthly Treasurer's Report for the month ending October 31, 2005. \\*](#)  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT REDEVELOPMENT AGENCY**

**AGENDA  
INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

- H-1. [Approval of minutes of meeting held November 15, 2005.](#)
- H-2. [Monthly Treasurer's Report for the month ending October 31, 2005. \\*](#)  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT HOUSING AUTHORITY**

**AGENDA  
INGLEWOOD PUBLIC FINANCING AUTHORITY**

Call to Order

Roll Call

- F-1. [Approval of minutes of meeting held November 15, 2005.](#)
- F-2. [Monthly Treasurer's Report for the month ending October 31, 2005.](#) \*  
Recommendation:
  - 1) Receive and file.

**ADJOURNMENT PUBLIC FINANCE AUTHORITY**

\* Copies to Council, Agency and Authorities.